

# Michigan State Transportation Commission Meeting Agenda

**Date:** January 25, 2007  
**Time:** 9:00 a.m.  
**Location:** Bureau of Aeronautics Auditorium  
**1<sup>st</sup> Floor**  
2700 East Airport Service Drive  
Lansing, Michigan

## Welcome

## Commission Minutes

- Minutes of November 16, 2006 Commission Meeting (**motion to approve**)

## Director's Report – Director Kirk Steudle

- Director's Report
- Five Year Transportation Program 2007-2011 (**motion required**)

## Oversight

- Exhibit A-Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

## Appointments

- Local Bridge Advisory Board Appointments....Mark VanPortFleet (**motion required**)

## Policy

- Tribal Affairs Policy Draft....Dave Ruggles, Tribal Affairs Coordinator (**motion required**)

## Presentations

## Public Comments

**The February 22, 2007 meeting will be held in Lansing in the Aeronautics Auditorium of the Bureau of Aeronautics Auditorium, beginning at 9:00 a.m.**

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.